

MEETING NOTICE

State Board of Health

Revised Agenda for January 28, 2013

Purpose of the meeting is to conduct regular Board of Health business.

Location: First Floor Conference Room Nebraska Bar Foundation 635 S. 14 th Street Lincoln, Nebraska	Date and Time: Monday January 28, 2013 11:00 AM and 1:00 PM
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For Information Contact:

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<http://www.dhhs.ne.gov/reg/bdhealth.htm>

BOARD MEMBERS: Janet Coleman, Public Member; Ed Discoe, MD; Ted Evans, DVM; Russell Hopp, DO; Diane Jackson, APRN; Ken Kester, PharmD, JD; Dale Michels, MD (Chair); Debra Parsow, Public Member; Roger Reamer, MBA, Hospital Administrator; Rich Robinson, PE; Luisa Rounds, RN; Paul Salansky, OD (Secretary); Wayne Stuber, PhD, PT; John Tennity, DPM; Gary Westerman, DDS, MS; and Daryl Wills, DC (Vice Chair).

#	AGENDA ITEM	TOPIC LEADER	TIME
1.	Roll Call and Declaration Of Quorum – <i>Tab 2</i>	Ms. Gissler	11:00 AM
2.	Unfinished Business – <i>Tab 3</i> • # Approval of Board of Health Annual Report for 2012	Dr. Michels	11:02 AM
3.	Legislative Discussion – <i>Tab 7</i> • # Identify Board of Health 2013 Priority Bills and Action to be Taken by Board of Health	Dr. Michels and Dr. Hopp	11:05 AM
4.	• # Closed Session for Review Panel	Dr. Kester	11:25 AM
5.	RECESS for Lunch (<i>by invitation only</i>)		11:45 AM
6.	RECONVENE • #Approval of Agenda for January 28, 2013 -- <i>Tab 1</i> • #Approval of Minutes from November 19, 2012 meeting	Dr. Michels	1:00 PM
7.	Reports – <i>Tab 3</i> • Chairperson • Deputy Chief Medical Officer • DHHS Legislative Update	Dr. Michels Dr. Acierno Mr. Bartels	1:05 PM

8.	Credentialing Review Committee Report – <i>Tab 4</i> <ul style="list-style-type: none"> • # Make recommendations on the composition of the Technical Review Committee for Optometry • Update on Nurse Practitioners Review • Update on the Acupuncture Review • Other Committee update 	Ms. Coleman	1:30 PM
9.	Rules and Regulations Committee Report – <i>Tab 5</i> REVIEW THE FOLLOWING REGULATIONS: Two chapters of new regulations proposed under LB 591 (2011): <ul style="list-style-type: none"> • 173 NAC 8 Access to, Reporting, and Sharing of Immunization Data for Public Health Purposes • 173 NAC 9 Electronic Reporting of Electronic Health Record Data for Public Health Syndromic Surveillance • Other Committee Update, including an update on the status of the UCA regulations 	Dr. Westerman	1:45 PM
10.	Professional Boards Committee Report – <i>Tab 6</i> <ul style="list-style-type: none"> • Interviews and Appointments for 2013 • Committee Update 	Dr. Tennity	1:55 PM
11.	Public Health, Education and Legislation Committee – <i>Tab 7</i> <ul style="list-style-type: none"> • Legislative Update / Continued discussion of priority bills • Legislative Luncheon January 28, 2013 • Other Committee Update 	Dr. Hopp	2:00 PM
12.	Unfinished Business – <i>Tab 8</i> <ul style="list-style-type: none"> • #Approval of the Guideline for Mediation and the Nebraska State Board of Health 	Dr. Michels	2:10 PM
13.	New Business – <i>Tab 9</i>	Dr. Michels	2:15 PM
14.	Next Steps and Adjournment <ul style="list-style-type: none"> • Next meeting Monday, March 18, 2013, 1:00 PM. 	Dr. Michels	2:30 PM

NOTICE OF BOARD MEMBER COMMITTEE MEETINGS ON January 28th – Not open to the public		
9:00 AM	Credentialing Review Committee	1 st Floor, Nebr Bar Foundation, Conference Room
9:30 AM	Rules and Regulations Committee	2 nd Floor, Nebr State Bar Assn
10:00 AM	Professional Boards Committee	2 nd Floor, Nebr State Bar Assn, Board Room
10:30 AM	Public Health, Education & Legislation	1 st Floor, Nebr Bar Foundation, Conference Room
12:00 PM	Legislative Luncheon – <i>by invitation only</i>	

NOTES:

Items requiring a roll call vote are indicated with a pound sign #

All items known at the time of distribution of this agenda are included. A currently updated agenda is available at DHHS Central Administration, Nebraska State Office Building, Lincoln, Nebraska and on the DHHS website: <http://www.dhhs.ne.gov/crl/brdmtgs.htm>. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

1/25/13